



***Finance Committee
April 28, 2015
5:00 p.m.
City Municipal Building***

I. Call Meeting to Order

II. Roll Call

III. Approval or Correction of the Minutes for the Meeting Held March 31, 2015

IV. Petitions and Communications

1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications

V. Agenda Items

1. Discussion/Recommendation Relating to Purchase of Sampler - WWTP
2. Discussion/Recommendation Relating to Purchase of Meters and Modules
3. Discussion/Recommendation Relating to Purchase of Dehumidifier – Well #4
4. Discussion/Update Relating to Delinquent Personal Property Invoice
5. Discussion/Recommendation Relating to Hiring Temporary Seasonal Employee for Public Works Department
6. Discussion/Recommendation Relating to Maintenance Agreement for Downtown District Ornamental Plantings
7. Discussion/Recommendation Relating to Renewal of Insurance
8. Discussion/Review Relating to the 2015 Capital Project Budget(s)
9. 2015 Budget Progress Review Revenues & Expenditures

VI. Adjourn from Open Session and Reconvene in Closed Session for Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property within the City –SS 19.85(1)(e)

Notice is hereby given that a majority of the City of Adams Common Council ***may*** be present at the above noticed meeting of the Policy Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)

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